

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

June 21, 2005

County Commission Meeting Agenda

- 4:00
1. Call to Order
 2. Approval of Minutes
 3. Approval of Order of Agenda
 4. Approval of Consent Agenda
 - a) Approval of Bills
 - b) Approval of Overtime
 - c) Approval of County Deed
 - d) Chair's Signature on Maintenance Agreement – City of Niagara
 5. Preliminary Approval of MIDA Bonds – Easter Seals Goodwill ND Inc.
 6. Credit Card Presentations
Alerus, Bremer, US Bank, Well Fargo
 7. Jim Campbell, Emergency Management Director
 - a) Flood Update/Grant
- 4:30
8. County Board of Equalization
 9. Robert Wood, Property and Records Director
 10. Gary Gardner, Correctional Center Administrator
 - a) Grand Forks County Correctional Center Inspection
 - b) Request for Out-of-State Travel
 11. Todd Mitzel, ICON Architectural Group
 12. Financial Report
 13. States Attorney's Report
 14. Ed Nierode, Director of Administration
 15. Committee Reports
 16. Unfinished/New Business
 - a) Polling Site Accessibility Surveys
 - b) NE Human Services Lease Amendment for County Office Building
 - c) Parents Television Council National Campaign
 17. Correspondence
 - a) Community Violence and Intervention Center Programs
 - b) Wireless 911 Project
 - c) Four Bears Bridge Tour
 - d) Letter from Department of Veterans Affairs
 18. Adjournment